

# Minutes

## FINANCE COMMITTEE

MONDAY, JULY 12, 2010

7:00 P.M.

4<sup>th</sup> Floor Conference Room  
Municipal Building, Jamestown,  
New York

Members Present: V. DeJoy, G. Rabb, A. Dolce

Members Absent:

Others Present:

Mr. DeJoy called the meeting to order.

The minutes of the June 21, 2010 meeting were approved.

### Public Comment/Persons to address the Committee

No one appeared to speak.

### Resolutions

1. RESOLVED, that the Mayor be and he hereby is authorized to enter into contracts with the following agencies for youth service and youth recreation programs for 2010:

PARKS & RECREATION "Summer Playground Program" - youth recreation program, \$2,433.11;

CHAUTAUQUA STRIDERS "Lighted Schoolhouse Program" - youth service program, \$1,000.00;

JAMESTOWN BOYS & GIRLS CLUB "Smart Girl Program" - youth service program, \$1,000.00;

FAMILY SERVICES OF CHAUTAUQUA REGION PROGRAM INC. "Drop Out Prevention Program - youth service program, \$1,000.00;

JOINT NEIGHBORHOOD PROJECT, INC. "Summer Youth Program" - youth service program, \$2,933.11;

DEPARTMENT OF YOUTH SERVICES "Project Y.E.S." - youth service program, \$800.00;

FIRST PRESBYTERIAN CHURCH "Shooting Stars Youth Development" - youth service program, \$2,933.11; and

THE SALVATION ARMY "Children & Family Outreach Program"- youth service program, \$1,000.00.

The members agreed that a resolution be prepared for the July 26, 2010 meeting.

2. RESOLVED, that the Mayor and Police Chief be and they hereby are authorized and directed to participate in Operation IMPACT for the period of July 1, 2010 through June 30, 2011 with funding in the amount of eighty-four thousand eight hundred and twenty-seven dollars (\$84,827) provided by the State of New York.

The members agreed that a resolution be prepared for the July 26, 2010 meeting.

### New Business

#### Phone system review

The members reviewed the proposal form DFT Communications. The members tabled the matter until a discussion can take place with City Comptroller Joe Bellitto.

#### 2011 Budget Review

Chairman DeJoy provide the 2011 Budget review calendar. Discussions with Department Heads will begin on August 2<sup>nd</sup> for a review of the 2010 budget.

There being no further business, the meeting was adjourned.

cc: S. Teresi, Mayor  
J. Bellitto  
J. Olson  
M. Fiore-Lehman